## UNITED STATES DISTRICT COURT DISTRICT OF PUERTO RICO

IN RE:

THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

THE COMMONWEALTH OF PUERTO RICO, et al.

Debtors.1

PROMESA Title III

No. 17 BK 3283-LTS

(Jointly Administered)

THIS DOCUMENT RELATES ONLY TO THIS TITLE III CASE<sup>2</sup>

#### VERIFIED STATEMENT PURSUANT TO FRBP 2019 OF THE CRUZ- HERNANDEZ, PLANITIFF GROUP

Pursuant to Rule 2019 of the Federal Rules of Bankruptcy Procedure ("Bankruptcy Rule 2019") and the Twelfth Amended Notice, Case Management and Administrative Procedures Order [Docket No. 13383-1] (the "Case Management and Administrative Procedures Order"), the present verified statement (the "Statement") is submitted by those certain Plaintiffs in the case of Cruz-Hernandez, Carmen Socorro et al v. Commonwealth (group of three hundred and thirtyfour (334) Plaintiffs against the Commonwealth in Civil Case Num. K A C - 1 9 9 1 -0665), all creditors of the estate pursuant to a favorable Judgment entered on March 7, 2007, by the Court of First Instance of San Juan ("CFI") (collectively the "Cruz-Hernandez Plaintiff Group")<sup>3</sup>.

The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (the "Commonwealth") (Bankruptcy Case No. 17 BK 3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17 BK 3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17

BK 3567-LTS) (Last Four Digits of Federal Tax ID: 3808); and (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17 BK 3566-LTS) (Last Four Digits of Federal Tax ID: 9686). (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

<sup>&</sup>lt;sup>2</sup> This clarification is made in accordance to the Court's Order (A) Pursuant to PROMESA Section 304(G), Directing Joint Administration of Initial Title III Cases and Additional Title III Cases, and (B) Pursuant to Section 105(A) of The Bankruptcy Code, Making Certain Orders Entered on First Day Pleadings Applicable to the Additional Title III Cases. See, Docket No. 167 at ¶ 5 of p. 4.

In support of the Statement, the Agosto-Maldonado Plaintiff Group hereby respectfully state as follows:

#### **BACKGROUND**

- 1. As of May 3, 2017 (the "<u>Petition Date</u>") and up to and including the date of this Statement, in these Title III Cases, the undersigned counsel represented [and continues to represent] the Cruz Hermandez Plaintiff Group (each Plaintiff in the Cruz-Hernandez Plaintiff Group constitutes a "<u>Member</u>" thereof).
- 2. On April 26, 1991 a group complaint, on behalf of each and every Member was filed against the Commonwealth in the CFI in Civil Case Num. K A C 1 9 9 1 0 6 6 5, specifically against the Family Department ("DF" for its initials in Spanish) and its Administrations ASUME; ADFAN. ACUDEN. ADSEF and SECRETARIADO; the Administracion Rehabilitacion Vocacional (ARV), and the Commonwealth Central Office of Personnel;. Thus, for purposes of Bankruptcy Rule 2019(c), the single Group of Creditors was formed on April 26, 1991
- 3. As briefly discussed herein above, on September 13, 2006 the CFI entered a final Judgment in favor of the Cruz Hermandez Plaintiff Group (the "CFI Judgment"). The CFI Judgment declared that the Commonwealth was liable to the Plaintiffs' and for correcting their regular rate of pay due to the illegal implementation of Memorandum #5-86 of the Central Office for the Administration of Personnel ("OCAP" for its initials in Spanish), which resulted in inoperative pay scales and created the need to adopt new pay scales in order to pay Plaintiffs the back wages owed.
- 4. Thereafter, the Debtor issued various partial payments in connection with the CFI Judgment, without satisfaction of the owed amounts in full; Following and after unsuccessful collection efforts, the Secretary of the DF submitted an Official Request to the Secretary of the Department of Justice of Puerto Rico, and Office of Budget (OGP) certifying the pending debt in favor of the Plaintiffs and requesting the approval of a payment plan. As part of the Official Request, the Secretary of DF included the final Judgment entered in favor of Plaintiffs, dated September 13, 2006-and the itemized schedule of the individual debt, excluding the legal interest.

<sup>&</sup>lt;sup>3</sup> The present Statement is filed in accordance to the Case Management and Administrative Procedures Order in connection with the cases ("<u>Title III Cases</u>") commenced by the above-captioned debtors under title III of the Puerto Rico Oversight, Management, and Economic Stability Act ("PROMESA").

- 5. Following, the Commonwealth filed a notices for stay of all the proceeding in the CFI pursuant to the filing of the Title III cases, which was granted by such forum.
- 6. The Debtors issued a single notice of the Order for Relief and further notified a group claim in *Schedule H for Litigation Related Obligations* to the undersigned counsel in connection with all Members of the Cruz-Hernandez Plaintiff Group [PROMESA Case Num. 17 BK 3283-LTS; Docket Entry-1215-14, Pag. 36].
- 7. As of the Petition Date, the Members of the Cruz-Hernandez Plaintiff Group collectively hold approximately \$ 1,019,983.01 in aggregate amount of unsecured claims.
- 8. For the avoidance of doubt and in the abundance of caution, the Members of the Cruz-Hernandez Plaintiff Group also inform that, prior this date, each individual creditors filed Proof of Claims in case 17-03283, included is set forth in Exhibit A, the reference of the name and number of the individual Proof Claims filed by each member of the group. The nature of the corresponding disclosable economic interests for each Member, pursuant to the CFI Judgment, is the same: salary adjustments and benefits owed in correction of employees regular rate of pay <sup>4</sup>.
- 9. As of the date of this Statement, the undersigned represents the Cruz-Hernandez Plaintiff Group<sup>5</sup>.
- 10. In addition, no individual Member of the Cruz-Hernanez Plaintiff Group (a) assumes any fiduciary or other duties to any other creditor or person and (b) purports to act, represent or speak on behalf of any other entities in connection with the Title III Cases.

For the avoidance of doubt, nothing contained in this Statement (or Exhibit A hereto) is intended to or should be construed to constitute (a) a waiver or release of any claim(s) filed or to be filed against or interests in the Debtors in any title III case held by any Member, its affiliates or any other entity, or (b) an admission with respect to any fact or legal theory. Nothing herein should be construed as a limitation upon, or waiver of, any rights of any Member to assert, file and/or amend any proof of claim in accordance with applicable law and any orders entered in these cases.

<sup>&</sup>lt;sup>4</sup> In the abundance of caution, the Cruz-Hernandez Plaintiff Group informs that each Member's disclosable economic interest was acquired more than one (1) year prior to the Petition Date. As such, the Group contends that they are waived from the disclosure requirements of FRBP 2019(c)(2)(C).

<sup>&</sup>lt;sup>5</sup> The undersigned also represents other Groups of creditors (which are unrelated to the Cruz-Hernandez Plaintiff Group against certain other instrumentalities of the Commonwealth, each of which also filed their respective separate Verified Statements in compliance with FRBP 2019.

11. The undersigned verifies that the foregoing is true and correct to the best of her knowledge. Further, all rights to amend or supplement this Statement are fully reserved.

I HEREBY CERTIFY that on this same date, we electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all CM/ECF participants in this case. We further certify that, on this same date, we served the foregoing upon all the Standard Parties as identified, defined and in the manner established in the twelth Amended Notice, Case Management and Administrative Procedures Order,,(Docket No. 13383-1 of Case No. 17-03283 (LTS), as well as upon all of the parties identified in the Master Service List maintained at <a href="https://cases.primeclerk.com/puertorico/">https://cases.primeclerk.com/puertorico/</a>.

#### RESPECTFULLY SUBMITTED,

San Juan, Puerto Rico, on this 1th day July, 2020.

/s/ Ivonne González-Morales IVONNE GONZÁLEZ-MORALES USDC NUM. 202701 E-mail: ivonnegm@prw.net

IVONNE GONZÁLEZ-MORALES PO BOX 9021828 San Juan, PR 00902-1828 Tel. (787) 410-0119

Counsel for the Cruz-Hernandez Plaintiff Group

# Case:17-03283-LTS Doc#:13535 Filed:07/01/20 Filed:07/01/20 14:13:57 Desc: Main Individual Claim no.; Disclosable I consmic Interests of the Members of the Cruz-Hernandez, Plaintiff Group; DF (Administration); names and ss no.

No. Proof of Claim filed	Amount of Disclosable Economic Interest	Administration.	Name of Member	No. SS
17765	\$590.35	ADSEF	ACEVEDO CORDERO, CARLOS E.	3851
NO DEUDA		ACUDEN	ACEVEDO LOPEZ, VICTOR	0056
25649	\$590.35	ADSEF	ACEVEDO PEREZ, WINDA L.	8038
23081	\$577.45	ARV	ACEVEDO REYES, ROSA E.	8484
17965	\$71,777.10	ADFAN	ACEVEDO RIVERA, AIDA	5094
18154	\$801.69	ADSEF	ACEVEDO SUAREZ, GLADYS	6272
15868	\$52.97	ADSEF	ACEVEDO VELAZQUEZ, CRUZ	1431
15703	\$728.58	SEC	ACOSTA CRESPO, CARMEN A. ACOSTA DE ROMERO, CARMEN A. SEGUN EXPEDIENTE PERSONAL	1637
NO DEUDA		ADSEF	ADORNO CAMPOS, ESTEBAN	9230
22132	\$363.96	ADSEF	AGOSTO BAQUERO, NILSA	2961
18407	\$573.88	ADSEF	AGOSTO DE MALDONADO, LAURA E.	2445
23057	\$573.88	ADFAN	AGOSTO FIGUEROA, ROSA M.	6379
17055	\$1,165.83	ADFAN	ALEMAN GONZALEZ, CARMEN M.	8997
22125	\$602.06	ADSEF	ALICEA SASTRE, MARA G.	0194
17741	\$834.88	ADSEF	ALMEDINA DE RIVERA, LUZ E.	3019
16428	\$689.66	ADSEF	ALVARADO SANTOS, AMALIA	6488
15817,1574 8,	\$212.76	ADSEF	ALVAREZ MATOS, CONCHITA	1381
21772	\$742.03	ADSEF	ANDINO BULTRON, MARIA S.	6038
5214	\$1,879.90	ADFAN	APONTE CARTAGENA, TOMAS	6754
21163	\$23,673.78	ADFAN	APONTE HERNANDEZ, IVETTE	3505
91820	\$772.03	ADSEF	ARCELAY DE MAYA, ADA H.	7154
27215	\$719.49	ADSEF	AVILA VELAZQUEZ, MARIBEL AVILA DE PEREYRA, MARIBEL SEGUN EXPEDIENTE PERSONAL	6687
22389	\$32.62	SEC	BAEZ FIGUEROA, RAUL	3916

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21993	\$696.68	ADSEF	BALLESTER NIEVES. LUIS	4161
15739	\$596.35	ADSEF	BARRETO ROBLES, CARMEN A.	6041
15550	\$995.16	ADSEF	BELLO CANCEL, CARMEN L.	9640
14642	\$684.25	ADSEF	BERMUDEZ FELIX, ISABEL	4397
17018	\$222.55	ADSEF	BERMUDEZ TORRES, ISABEL	5769
19295	\$1,365.02	ADSEF	BERRIOS RODRIGUEZ, MARIA	0681
21166	\$145.46	ADSEF	BERRIOS VAZQUEZ, LUIS	7627
17050	\$92.33	ADSEF	BONET VARELA, ALBERTO	7363
18332	\$109.30	ACUDEN	BONILLA ROMAN, JOSEFINA	7648
28563	\$235.52	ADSEF	BRACHE SANES, LOYDA E.	6108
18188	\$1,100.16	SEC	BURGOS COLON, ADELA	1874
21983	\$739.81	SEC	BURGOS CRUZ, LUZ E.	6644
22419	\$1,341.75	ADSEF	BURGOS MORALES, RAMON	7194
39268	\$792.51	ADSEF	CABRERA MEDINA, MIRIAM	8461
16429	\$277.05	ADSEF	CALDERON RODRIGUEZ, BLANCA I.	5705
20429	\$745.05	ADSEF	CAMPUSANO SOSA, JOSEFINA	5720
15787	\$64.38	ADSEF	CANALES ROBINSON, DAVID	2363
23066	\$800.93	ADSEF	CARABALLO RODRIGUEZ, ZENAIDA	2553
20882	\$512.15	ADSEF	CASAS OTERO, JOSEFINA	9145
73058	\$106.02	SEC	CASTILLO PASTRANA, EDELMIRA	7099
17033	\$832.74	ADSEF	CASTILLO PIZZINI, IRIS	8631
20464	\$304.79	ADFAN	CASTRO CLEMENTE, MARIA L.	0721
18323	\$187.00	ADSEF	CINTRON CARABALLO, CARMEN M.	4783
19284	\$198.41	ADSEF	COLON AULET, NORMA IRIS	5707
60010 y 17759 repetidos para eliminar	\$182.99	ADSEF	COLON DE NAVAS, EVA L.	8441

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18082	\$122.78	SEC	COLON ORTIZ, DEMETRIA	8443
17054	\$647.80	ADSEF	COLON RODRIGUEZ, ANA L.	1813
23007	\$276.41	ADSEF	COLON RODRIGUEZ, NELIDA COLON DE CRUZ, NELIDA SEGUN EXPEDIENTE DE PERSONAL	4321
20905	\$425.90	SEC	COMULADA ORTIZ, JUAN H.	5262
15605	\$56.22	ADSEF	CONCEPCION LOZADA, GLORIA E.	8000
23888- 73152 repetido- para desistir un claim	\$445.10	ADSEF	CONCEPCION SIERRA, MARICELYS	9728
20880	\$651.38	ADSEF	CONTRERAS SANTIAGO, JOSE E.	1341
25342	\$1,151.68	SEC	CORDERO SANTIAGO, ZAIDA E.	7323
18611	\$288.10	ADSEF	CORSINO PIMENTEL, JULIA E.	4489
22278	\$564.93	ADSEF	CORTES ACEVEDO, OLGA	5158
24235	\$199.20	ADSEF	COSME NEGRON, NOELIO	9484
18304	\$322.70	SEC	COTTE ALVARADO, EFRAIN	6203
21219- 24645	\$488.18	ADSEF	COTTO DIAZ, LUZ MINERVA	4098
21425	\$643.25	ADSEF	COTTO SANCHEZ, ROSA	1562
18574	\$5,306.40	ARV	CRUZ ADAMES, LUCILA	8113
21075	\$933.17	SEC	CRUZ COLLAZO, MANUELA	5479
18541	\$86.12	ADSEF	CRUZ GARCIA, ISABEL	6502
15841	\$211.91	ADSEF	CRUZ HERNANDEZ, CARMEN S.	4699
83256	\$840.05	ADSEF	CRUZ LORENZANA, SARA	3680
15847	\$1,348.04	ADFAN	CRUZ RIVERA, CRUCITA	9529
19694	\$67.59	ADFAN	CRUZ ROSA, IVONNE	9718
16382	\$1,309.18	ADSEF	CRUZ SAEZ, ALEJANDRINA	########
16436	\$350.90	ADSEF	CRUZ SERRANO, DOMINGO	2489
9337	\$29,197.70	ADFAN	CRUZ TOSADO, NANCY	1155

25340	\$132.65	ARV	CRUZ VARGAS, RUBEN	4312
17758	\$810.09	ADSEF	CUMBAS BURGOS, ESTHER	1393
25591	\$497.71	ADSEF	DAVILA PARIS, ZAIDA I.	4742
15883	\$1,320.70	ADFAN	DE JESUS ALVARADO, CARMEN M.	7014
15792	\$270.20	ADSEF	DELGADO CAMARA, ELDA R.	5616
15854	\$1,368.83	ADFAN	DELGADO RAMOS, EDWIN R.	3388
21994	\$1,065.70	ADSEF	DIAZ COLON, LUIS E.	1109
16388	\$723.79	ADFAN	DIAZ CRUZ, AIDA LUZ	4613
18562	\$809.15	ADSEF	DIAZ FLECHA, CARMEN J.	1349
23700	\$479.43	ADSEF	DIAZ FLORES, JORGE LUIS	8388
22296	\$502.88	ADSEF	DIAZ GARCIA, MIGUEL A.	9137
26720	\$793.88	ADSEF	DIAZ HERNANDEZ, MILDRED	6931
24936	\$385.78	ADSEF	DIAZ RODRIGUEZ, TERESA J.	9511
72946	\$15,675.27	ADFAN	ESCOBAR BARRETO, CARMEN L.	5440
72894	\$888.33	ADSEF	ESPADA ROSARIO, DIANA	6800
21319	\$727.39	ADSEF	FALU FEBRES, LUIS R.	1481
18261	\$1,479.00	ADSEF	FARIS ELBA, CLARA E.	5201
89448	\$885.68	ADSEF	FELICIANO HERNANDEZ, ADA E.	8193
18932	\$305.80	ADSEF	FERNANDEZ FERNANDEZ, ANA H.	2364
18293	\$42.00	ADSEF	FERNANDEZ GONZALEZ, EMILIO	4039
25661	\$811.44	SEC	FERNANDEZ HERNANDEZ, JESUS	7001
25002	\$112.49	ADFAN	FERNANDEZ MORALES, MARIA N.	5060
24148	\$483.75	ADSEF	FERNANDEZ ROLDAN, JUDITH	1754
22270	\$1,152.10	ADSEF	FERREIRA ROSARIO, MARIA M.	1833
25732	\$165.76	ADSEF	FERRER DAVILA, BLANCA	7372
15832	\$221.90	ADSEF	FIGUEROA ADORNO, ELADIA	3531
27829	\$360.93	ADSEF	FIGUEROA GONZALEZ, JUANITA	1818

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15887	\$440.35	ADSEF	FIGUEROA MORALES, FELIX M.	3650
16272	\$103.64	ADSEF	FIGUEROA RIVERA, MARIA DEL CARMEN	8792
24196	\$317.82	ADSEF	FIGUEROA RUIZ, MERCEDES FIGUEROA DE ROLDAN, MERCEDES SEGUN EXPEDIENTE PERSONAL	3846
25017	\$699.36	ADSEF	FLECHA GONZALEZ, ROSA M.	8724
18157	\$824.20	ADSEF	FONTANEZ DELGADO, EVELYN	2801
18566	\$630.45	ADSEF	FORTY ORTIZ, LUZ M.	5804
20823	\$550.40	ADSEF	FRANCIS SALAMAN, LAURA	1837
18620- 19803	\$548.94	ADSEF	FUENTES AYALA, LUIS A.	9903
15799	\$1,085.61	ADSEF	GALINDEZ TANCO, ALICIA	5166
17049	\$807.53	ADSEF	GALLOZA GONZALEZ, CARLOS R.	5483
19211	\$1,079.43	ADSEF	GARCIA SOTO, IRMA A.	1562
71148	\$7,481.22	ARV	GOMEZ COLON, CARMEN N.	4160
17025	\$178.65	ADSEF	GOMEZ PEREZ, HERNAN	5103
15645	\$293.45	ADSEF	GONZALEZ ANDINO, ANDRES	3488
20703	\$87.00	ADSEF	GONZALEZ CANTERO, ALEJANDRINA	7298
33632	\$628.98	ADSEF	GONZALEZ CRUZ, MANUEL	1893
18281	\$582.18	ADSEF	GONZALEZ FRANQUI, ESTELA	9580
23816	\$15,517.20	ADFAN	GONZALEZ PIZARRO, MARIA M.	3870
17014	\$832.05	ADSEF	GONZALEZ RAMOS, LEYNE	5353
23819	\$1,557.08	ADFAN	GONZALEZ REYES, MARIA S.	1256
17020	\$135.20	ADSEF	GONZALEZ RIVERA, IRMA S.	4629
23907	\$453.94	ARV	GONZALEZ RODRIGUEZ, NEYDA	2410
		Educación	GONZALEZ ROSADO, MANUEL	2036
21323	\$279.90	ADSEF	GUERRA FIGUEROA, LUISA V.	1225
18214	\$478.75	ADSEF	HERNANDEZ DE MUNOZ, MARIA	3138

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21981	\$747.08	ADFAN	HERNANDEZ GONZALEZ, MARIA D.	4530
21308	\$973.36	ADSEF	HERNANDEZ PADILLA, JOSEFINA	0327
25326	\$248.98	ADSEF	HERNANDEZ SERRANO, NORMA I.	9377
19287	\$574.20	ADSEF	HERNANDEZ VELAZQUEZ, RAMON	0726
26540	\$648.73	ADFAN	JACKSON RIVERA, KENNETH	8146
20967	\$288.40	ADSEF	JORGE GARCIA, LUISA	9710
20872	\$231.04	SEC	JORGE MORALES, JORGE ANTONIO	3031
23994	\$454.08	ADSEF	JUSINO FUMERO, WADDIE	4069
25192	\$183.65	SEC	LAGUER MORALES, SONIA	6573
23378	\$765.89	ADSEF	LASALLE CONCEPCION, MARIA S.	7118
18204	\$643.70	ADSEF	LATIMER DE RODRIGUEZ, AMPARO LATIMER FEBRES, AMPARO SEGUN EXPEDIENTE PERSONAL	1259
20890	\$515.85	SEC	LAZU SANTIAGO, JESUSA	5333
25155	\$672.75	ADSEF	LLANOS NIEVES, NILDA	8136
21161	\$186.85	ADSEF	LLANOS ROSARIO, LUZ D.	4366
252746	\$769.46	SEC	LOPEZ CAMPOS, MILAGROS G.	0419
20879	\$485.97	ARV	LOPEZ CRUZ, LUZ M.	8564
18346	\$825.59	ADSEF	LOPEZ DIAZ, ROSA L.	7574
15835	\$947.60	ADSEF	LOPEZ LUGO, ESMERALDO	8685
15805	\$13,824.87	SEC	LOPEZ MILLAN, ESPERANZO	4696
24064	\$759.28	ADSEF	LOPEZ NIEVES, NAIL	9461
21546	\$651.38	ADSEF	LOPEZ REYES, MARIA DE LOS A.	1355
16426	\$355.80	ADSEF	LOPEZ RIOS, ALFONSO	7482
24917	\$233.90	ADSEF	LOPEZ RIVERA, PEDRO	5974
10596	\$12,612.89	CASO DE NILDA AGOSTO	LORENZANA ACOSTA, LYDIA	3658
29149	\$565.48	ADSEF	LORENZO GONZALEZ, MIGUEL	4219
25337	\$807.53	ADSEF	LORENZO LORENZO, ZORAIDA	1590

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22982	\$962.59	ADSEF	LORENZO PEREZ, NAIDA	1674
17744	\$1,350.72	ADSEF	LOZADA LOZADA, CIPRIANO	7605
18306	\$510.69	ADSEF	LUGO HORRACH, GUMERSINDO	8077
18535	\$287.60	SEC	LUGO ROSARIO, ANA MARIA	1029
18257	\$303.45	ADFAN	LUGO SANABRIA, CRISTINO	7744
24210	\$726.56	ADSEF	MALDONADO CARDONA, MYRNA	9879
15878	\$408.13	ARV	MALDONADO COLON, ESTEBAN P.	8021
18952	\$19,679.24	ADFAN	MALDONADO RODRIGUEZ, AMELIA	1706
15871	\$286.08	ADSEF	MARRERO DE BARBOSA, CARMEN J.	9240
21311	\$442.88	ADFAN	MARTINEZ DIAZ,JOSEFINA	6773
22174	\$189.44	ADSEF	MARTINEZ GONZALEZ, PRISCILLA	6517
17762	\$541.42	ARV	MARTINEZ NEGRON, AIDA L.	8844
24335	\$253.79	ADSEF	MARTINEZ RIVERA, MYRIAM C.	5706
15600	\$893.33	ADSEF	MARTINEZ RODRIGUEZ, CARMEN B.	6429
24534	\$469.56	ADSEF	MARTINEZ ROSADO, MIRIAM	9181
18533	\$832.65	SEC	MARZAN CONCEPCION, JUANA	3168
29466	\$774.48	ADSEF	MATIAS ACEVEDO, MARIA I.	4284
21333	\$4,155.34	ADFAN	MATIAS CRUZ, LUZ C.	2057
15638	\$686.84	ADSEF	MATOS FUENTES, ANA V.	0750
18314	\$1,345.36	ADFAN	MEDINA BAEZ, CRISTINA	4796
17755	\$382.00	ADSEF	MEDINA LOPEZ, FRANCISCO	2132
18944	\$395.55	ADSEF	MEDINA MEDINA, ANA L.	9460
15875	\$165.80	ADSEF	MEDINA ORTIZ, EMENELIO	6357
25286	\$677.58	ADSEF	MEDINA TORRES, SONIA M.	6964
82049 no tarjeta	\$19,190.14	SEC	MELENDEZ ALICEA, CARMEN D.	9841
22021	\$161.58	ADSEF	MENDEZ ESTIEN, RAMONITA	2870
57107	\$1,998.56	SEC	MENDEZ GONZALEZ, JUAN J.	4306

24974	\$505.35	ADSEF	MENDEZ PEREZ, JULIO	1565
15859	\$248.36	ADSEF	MENENDEZ NEGRON, ANA D.	9726
17053	\$419.15	ADSEF	MERCADO DE ORTIZ, ANA MERCADO MATOS, ANA M.	9818
18336	\$1,897.55	ADSEF	MERCED RIVERA, FERDINAND	6106
21146- 21985	\$16,321.20	ADFAN	MOCTEZUMA VELAZQUEZ, LYDIA	4148
25563	\$90.21	ADFAN	MONGE, MARGARITA	2338
23439	\$773.83	SEC	MONTANEZ MORALES, MODESTA	8349
27689	\$17,582.14	ADFAN	MONTES DELGADO, MONSERRATE	6366
19644	\$678.50	ARV	MONTES MALDONADO, FELIX M.	8736
18302	\$590.79	ADSEF	MORALES RODRIGUEZ, GLADYS	3131
18321	\$729.75	ADSEF	MORALES SANTIAGO, HIRAM	6536
21606	\$888.18	ARV	MORALES SERRANO, MARIA I.	9115
23567	\$609.03	ADSEF	MUJICA MUJICA, ROSA DE LOS A.	8583
100786	\$1,990.00	ADSEF	NIEVES GORRITE, MARIA	7450
19300	\$275.83	ADSEF	NUNEZ SANCHEZ, LUZ	9870
25196	\$201.79	ADSEF	OQUENDO CRUZ, SANTA	3197
21602	\$312.53	ADSEF	ORTIZ AGOSTO, MARIA I.	9271
24904	\$17.36	ADSEF	ORTIZ CRUZ, TERESA	9441
25080	\$162.60	SEC	ORTIZ GERENA, PAULA	2347
24736- 25087	\$66.24	ACUDEN	ORTIZ GUILBE, ROSA	3607
33628	\$56.60	ADSEF	ORTIZ LOPEZ, LUIS A.	0151
26989	\$659.50	ADFAN	ORTIZ NIEVES, MARIA M.	5953
24061	\$324.05	ADSEF	ORTIZ RAMOS, JOSE ANTONIO	7276
18199	\$15,865.60	ADFAN	ORTIZ SALINAS, ANA ELSA	1179
24723	\$430.08	ADSEF	PABON DE VILLODAS, MYRTA	3706
21238 no tarjeta	\$595.29	ADSEF	PACHECO DE RAMOS, JUDITH	1131
18207	\$565.23	ADSEF	PACHECO QUIDLEY, CARMEN E.	5080

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21550	\$818.75	ADSEF	PADILLA PADILLA, MARIA ISABEL	7146
22414	\$903.13	ADFAN	PADIN RIVERA, ROSITA	9033
24935	\$206.56	SEC	PAGAN SANCHEZ, NANCY E.	8561
19794	\$264.95	ADSEF	PARIS TAPIA, OLGA E.	2593
16339	\$602.50	ADSEF	PARRILLA ARAGONES, ANGEL L.	1833
17039	\$449.65	ASUME	PASTRANA PAGAN, AWILDA	3805
15584	\$802.30	ADSEF	PEREZ CASTA, IRIS M.	8031
17064	\$150.07	SEC	PEREZ CRUZ, DAISY S.	0056
17732- 21706	\$663.22	ADSEF	PEREZ GARCIA, LOURDES	1581
15844	\$847.93	ADFAN	PEREZ MAISONET, ESMERALDA	5036
15536	\$540.05	ADFAN	PEREZ SERRANO, CARMEN L.	2045
NO DEUDA		Caso de Nilda Agosto	PEREZ TORRES, LUZ N.	0913
18190	\$574.16	SEC	PEREZ VELEZ, ADELAIDA	3815
17766	\$669.35	SEC	PEREZ VILLANUEVA, ILSA I.	6144
24953	\$208.40	ADSEF	PILLOT ORTA, VICTORIA	6336
22363	\$1,072.00	ADFAN	PIMENTEL DE DIAZ, PAULA	1301
17761	\$830.10	ADSEF	PITRE ROMAN, AIDA NELLY	8936
21679	\$1,029.75	ADSEF	QUINONEZ FUENTES, JUAN M.	2225
18277	\$4,712.78	ADFAN	QUINTANA SANCHEZ, ANA E.	6612
15660	\$84.80	ADSEF	RAMIREZ OCASIO, FRANCISCA	8611
25208	\$724.00	ADSEF	RAMOS BURGOS, PABLO	9454
NO DEUDA		CASO DE NILDA AGOSTO	RAMOS CASELLAS, MARIA DEL C.	
19783	\$7,203.84	ARV	RAMOS MIRANDA, IVONNE	9063
18351	\$969.49	ADSEF	RAMOS RIVAS, JUDITH M.	6806
15838	\$322.43	ADSEF	RIOS LOPEZ, ELSIE L.	6822
101896	\$5,555.87	AlJ	RIVAS RIOS, ANTONIO	7200
23276	\$501.45	ADSEF	RIVERA ACEVEDO, MARIA T.	4474

17062	\$651.13	ADSEF	RIVERA BENITEZ, AMADOR	9391
22907	\$193.25	ADSEF	RIVERA CARRASQUILLO, ROSALIA	7397
15720- 18210	\$1,081.00	ADSEF	RIVERA COLON,CARMEN M.	0965
18213	\$916.98	SEC	RIVERA CORTES, AWILDA	7162
28580	\$664.76	ADSEF	RIVERA CRUZ, MARIA ESTHER	5705
24686	\$4,517.57	ADSEF	RIVERA DE JESUS, RAMON L.	1839
18211	\$932.97	SEC	RIVERA LOPEZ, CARMEN S.	3470
18364	\$136.65	SEC	RIVERA MEDINA, MARIA E.	1971
18328	\$732.78	ADSEF	RIVERA MONSERRATE, JUANA D.	7276
22298	\$277.55	ADSEF	RIVERA ORELLANA, PRISCILLA	5630
24207	\$853.35	ADSEF	RIVERA PINA, NOEMI	1160
15848	\$331.12	ADSEF	RIVERA QUINONEZ, CARMEN D.	4991
21990	\$1,071.04	ADSEF	RIVERA RIVERA, JOSEFINA	6678
16449	\$642.64	ADSEF	RIVERA RODRIGUEZ, EVELYN	2706
28533	\$350.63	ADSEF	RIVERA RODRIGUEZ, LUZ TERESA	0514
18161	\$258.44	SEC	RIVERA SOTO, FELIX	4425
25323	\$232.48	ADSEF	RIVERA TORRES, OLMISDA M.	8655
20919	\$48.45	ADSEF	RIVERA VEGUILLA, JOSE	2874
17045	\$1,677.65	ADFAN	RIVERA ZAMBRANA, ELIUD	5157
25189	\$325.18	ADSEF	ROBLES GONZALEZ, RAQUEL	3217
15826	\$27.20	ADSEF	ROBLES ORTIZ, JESUS	5646
24959	\$19,679.24	ADFAN	ROBLES RIVERA, NYDIA	6151
22451	\$633.18	ADSEF	ROBLES SIERRA, RAMONITA	6519
17011	\$186.60	ADSEF	RODRIGUEZ ABREU, ANGEL	7035
15634	\$22,881.84	ADFAN	RODRIGUEZ CARRILLO, GEORGINA	3196
17051	\$367.80	ADSEF	RODRIGUEZ COLLAZO, EDDIE O.	1064

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24224	\$956.40	ADSEF	RODRIGUEZ DE ROMERO, MILAGROS	0229
24187	\$556.45	ADSEF	RODRIGUEZ GONZALEZ, NELLY	2000
25013	\$1,031.55	ADSEF	RODRIGUEZ GONZALEZ, ROSA M.	1651
15578	\$756.59	SEC	RODRIGUEZ MARTINEZ, CARMEN L.	4785
23192	\$50.16	SEC	RODRIGUEZ RAMOS, MARIA	5694
18954	\$818.50	SEC	RODRIGUEZ RODRIGUEZ, ALFREDO	2995
21740	\$630.35	ADSEF	RODRIGUEZ RODRIGUEZ, IXIA E.	7517
20895	\$781.65	ADSEF	ROHENA BARRETO, JOSE L.	2687
22614- 24711 - REPETIDO, ELIMINAR EL CM-ECF 1691 TARJETA 24711	\$425.59	ARV	ROLDAN SANES, VICENTE	2412
20834	\$682.80	ADSEF	ROMAN HERNANDEZ, MARIA D.	3049
26700	\$653.00	ADSEF	ROMERO CRUZ, MARILYN	4361
27869	\$206.44	ADSEF	ROMERO PARIS, LYDIA	7076
15863	\$415.48	ADSEF	ROSA MALDONADO, ELMERIDA	8839
22094	\$948.48	ADFAN	ROSA NAVARRO, CARMEN R.	4285
23166	\$553.98	ADSEF	ROSADO CRUZ, MARIA	8615
15730	\$430.00	ADSEF	ROSADO MEDINA, CARMEN M.	4511
20901	\$163.26	ADSEF	ROSADO ROSARIO, JOSE E.	2247
15885	\$461.41	ADSEF	ROSADO VAZQUEZ, IRIS SONIA	1337
18301	\$104.96	ADSEF	ROSARIO DIAZ, GLADYS E.	1327
25041	\$31.20	ADSEF	ROSARIO RIVERA, NEREIDA	9742
15810	\$516.39	ADSEF	ROSARIO SERRANO, EULOGIA	8954
24081	\$235.17	SEC	RUBERTE DE MOLINA, NOEMI	7344
26723	\$1,012.36	ADSEF	RUIZ DE LA TORRE, MINERVA	1081
21301	\$329.66	ADFAN	RUIZ GONZALEZ, DORIS N.	6378

18577	\$337.66	ADSEF	nt Page 16 of 19 RUIZ MANZANO, FLOR M.	1335
19299	\$596.89	SEC	RUIZ RAMOS, CARMEN M.	3403
24989- 25181	\$523.51	ADSEF	RUIZ RIVERA, OSVALDO	1856
15889	\$614.00	ADSEF	SALDANA CARRASQUILLO, ERMELINDO	0988
20884	\$595.43	ADSEF	SALGADO PIZARRO, JAIME	9164
88621	\$133,165.57	AIJ	SALGADO SANTOS CARMELO	#########
73172	\$133,165.56	AIJ	SALGADO SOLER LUPERCIO	#########
18646	\$752.79	ACUDEN	SANCHEZ DE SOTO, MYRTA SANCHEZ ROMAN, MYRTA	6850
25742	\$1,911.20	ADSEF	SANCHEZ GONZALEZ, MIGUEL	3853
17753	\$809.55	ADFAN	SANCHEZ NIEVES, ELIZABETH	8144
19235 no tarjeta	\$3,036.31	ADSEF	SANCHEZ POMALES, CARMEN S.	4465
23019	\$1,252.71	SEC	SANCHEZ RIOS, PAULA	9343
28246	\$2,512.50	ADFAN	SANCHEZ RODRIGUEZ, LUZ E SANCHEZ DE SANCHEZ, LUZ E. SEGUN NOMINA DE PERSONAL.	1571
18318- 15574	\$9,651.59	ADFAN	SANCHEZ SOTO, IRIS Y.	8113
17015	\$660.35	ADSEF	SANCHEZ VELEZ, JACKELINE	1650
19800	\$1,027.10	ASUME	SANTA COLON, IVETTE	2491
18903	\$1,321.58	ADFAN	SANTANA AVILES, AWILDA	1645
25194	\$614.05	ADSEF	SANTANA CLAUDIO, SARAH	8523
24536	\$214.78	ADSEF	SANTIAGO BERMUDEZ, ZENAIDA	4872
25188	\$446.40	ADSEF	SANTIAGO CARRION, SANTA	2448
18343	\$64.18	ADSEF	SANTIAGO GARCIA, IRIS M.	7484
25714	\$25.22	ADSEF	SANTIAGO ROSA, MIGUEL	9559
19233	\$857.65	ADSEF	SERRANO DAVILA, IVETTE MA.	2359
24971	\$651.00	ADSEF	SERRANO DIAZ, ORLANDO	3066
24171	\$549.93	ADSEF	SERRANO NEGRON, MARIA LYDIA	7809
15622	\$195.05	ADSEF	SOLA SANCHEZ, KAREN	7119

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19292	\$117.34	ADSEF	SOLER MORALES, MARIA DEL C.	5155
18168	\$33.60	ADSEF	SOLIVAN SANCHEZ, FRANCISCO	5708
24930	\$588.05	ADSEF	SOTO SANES, PATRIA H.	9002
17065	\$632.85	ADFAN	SOTO TORRES, DIGNA R.	6364
23431	\$244.80	ADSEF	STERLING BERTEN, MARGARITA	6995
73068	\$3,162.90	SEC	STERLING LEBRON, JOSEPH	0179
25023	\$805.20	ADSEF	TAPIA RIOS, RUTH M.	5434
22325	\$697.18	ADSEF	TIRADO MAYSONET, RICARDO	1749
19921	\$105.66	ADSEF	TORRES CARTAGENA, MARIA E.	3497
17763	\$288.78	ADSEF	TORRES CONCEPCION, GLORIA E.	8271
16423	\$811.76	ADFAN	TORRES JIMENEZ, AIDA I.	5293
12734	\$26,488.89	RECLAMO DE NILDA AGOSTO	TORRES MANZANO, ALEJANDRO	3513
18271	\$143.49	ADSEF	TORRES MUNOZ, ELSIE	7439
17764	\$605.73	ADSEF	TORRES PEREZ, FELICITA TORRES DE MARTINEZ, FELICITA SEGUN EXPEDIENTE PERSONAL	5273
22991	\$938.66	ADSEF	TORRES POSSI, ZENAIDA	5908
18552	\$317.47	ADSEF	TORRES POZZI, LUZ N.	1992
16446	\$100.20	ADSEF	TORRES RIVERA, EDITH	9734
15817 no tarjeta	\$706.25	ADSEF	TORRES SANCHEZ, CONSUELO	4839
26717	\$1,063.41	ADSEF	TORRES SANTIAGO, MARILU	5961
17038	\$1,164.98	ADSEF	TRAVIESO LEDUC, JOSE L.	6303
18947	\$1,350.72	ADSEF	VACHIER MONELL, ANTONIO - APARECE COMO MONELL, ANTONIO VACHIER	3266
82575	\$133,165.56	AIJ	VALCARCEL OSORIO NORBERTO	O985
24915	\$21.30	ACUDEN	VARELA CARTAGENA, PATRIA S.	3721

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18208	\$4,400.44	ADSEF	VARGAS VARGAS, MARIA E.	6246
18291	\$773.95	ADSEF	VARGAS VEGA, ESTHER E.	1317
15559	\$438.23	ADSEF	VAZQUEZ CASTILLO, IRMA	0336
24994	\$1,536.43	SEC	VAZQUEZ CINTRON, ROSA IRIS	6499
26715	\$162.71	ADSEF	VAZQUEZ RIVERA, MARIA TERESA	2621
15613- 17029 NO TARJETA	\$60.42	ACUDEN	VEGA HERNANDEZ, GILBERTA	8691
26719	\$47.93	ADFAN	VEGA JIMENEZ, MILAGROS	4509
17036	\$16,624.04	ADFAN	VEGA LOPEZ, JORGE L.	0761
18485	\$33.70	ADSEF	VEGA SOTO, AMALIA	5755
16354	\$277.83	ADSEF	VELAZQUEZ BENITEZ, ANA DELIA	4981
17757	\$331.88	ADSEF	VELAZQUEZ CRUZ, ADA Y.	4475
33133	\$647.08	ADSEF	VELAZQUEZ ROSADO, MIGDALIA CLAIM: ROSADO, MIGDALIA VELAZQUEZ	2025
15861	\$597.18	ADSEF	VELEZ CORREA, EULALIA	7016
21989	\$28.80	ADSEF	VELEZ LAFFONSE, JOSE	2111
20458	\$497.65	ADSEF	VELEZ MELENDEZ, IVELISSE	1916
15764	\$291.63	SEC	VELEZ NIEVES, DELIA	5274
18339	\$644.48	ADSEF	VELEZ ORTIZ, HILDA	1829
22287	\$645.26	ADSEF	VELEZ ORTIZ, MIRIAM M.	9696
24946	\$1,985.35	ARV	VELEZ SANCHEZ, NYDIA M.	7772
17756	\$155.58	ADSEF	VELEZ TIRADO, ENOELIA	4333
16440 NO TARJETA	\$340.32	ADFAN	VERGES VAZQUEZ, CARMEN M.	5769
15757	\$179.63	ADSEF	VIERA RAMOS, IVELISSE	0593
15822	\$295.68	ADSEF	VIERA ZAYAS, CARMEN VIERA DE GUILLERMETY, CARMEN SEGUN EXPEDIENTE PERSONAL	3802
22134	\$281.72	ADSEF	VILLA SOTO, MARIA	9404
18294	\$265.20	ADSEF	VILLAFANE DE LEON, FELIX M.	9248

16434	\$118.44	ADSEF	VILLAFANE PEREZ, ARLYN I.	2726
81733	\$129.08	ADSEF	VILLEGAS MARTINEZ, ROSITA	0303
12115	\$704.46	ADSEF	VIZCARRONDO FLORES, EVELYN	2407
22345	\$635.38	ADSEF	ZAYAS ESTERAS, REINA L.	9882
	\$1,019,983.01			